

Washington, D.C. 20505

Intelligence Community Staff

Nov 15 11 25 AM '77

DCI/IC 77-4632

15 November 1977

Executive Registry

77-28321

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NIF get

where?

NSC

MEMORANDUM FOR: Christine Dodson
Staff Secretary
National Security Council

SUBJECT: PRC(I) Meeting, 18 November 1977

1. In response to your memorandum of 14 November 1977, attached you will please find fifteen copies of the agenda for the NSC Policy Review Committee (Intelligence) meeting on 18 November.

2. The addressees are those members specified by PD/NSC-17 and the most recent draft of the Executive Order. If there are other attendees who might be "deemed appropriate by the Chairman", please advise.

3. Support material will consist almost entirely of briefing boards to be used by the Chairman in his presentations. Copies of this material will be provided soon after the meeting.

4. Because of the nature of the agenda, there will not be issue and option papers or program and budget summaries. Fifteen copies of support materials for agenda items 1 and 2, and 3 will be forwarded as soon as possible.

5. In order to continue the standard practices established under the prior PRC(I) of which the DCI was also Chairman, the undersigned, at the specific direction of the Chairman, will prepare minutes of the meeting which, after review by the DCI, will be forwarded to the NSC staff for approval, signature, and distribution.

Walter Elder

Attachment: a/s

EXECUTIVE REGISTRY

NSC

MEMORANDUM FOR: The Director of Central Intelligence, Chairman
The Secretary of State
The Secretary of Defense
The Secretary of the Treasury
The Chairman, Joint Chiefs of Staff
The Assistant to the President for National
Security Affairs

SUBJECT : Policy Review Committee (Intelligence) Meeting
on 18 November 1977, 1000-1130 Hours, White
House Situation Room

Agenda:

1. Presentation on substantive intelligence priorities - DCI
2. Presentation on the overhead imaging systems mix - DCI
3. Presentation on the overhead SIGINT systems mix - DCI
4. Presentation on the integrated overhead systems mix - DCI
5. Selected FY 1979 NFIP budget items - DCI

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EXECUTIVE SECRETARIAT

Routing Slip

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SUSPENSE _____
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Remarks:

Executive Secretary

15 Nov